

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Regular Board

Tuesday, January 25, 2011, 12:00 pm

Texas Department of State Health Services, Exchange Building

8407 Wall Street, Room N-102

Austin, TX 78754

MINUTES

Members Present

Glynda Corley, Professional Member
Sarah Abraham, Public Member
Brenda Buckner, Professional Member
Steven Christopherson, Professional Member
Brenda Compagnone, Professional Member
Michelle Eggleston, Public Member
Leslie Pohl, Public Member
Jaa St. Julien, Public Member

Members Absent

Karen Burke, Professional Member

Staff Present

Bobbe Alexander
Dan Meador
Michael DeLaCruz
Cindy Bourland

Guests Present

Kim Hatley
Jan Friese
Jeffrey Eggleston
Charles Thomas
Tammy DuBose

Agenda item 1 was to call the meeting to order. The meeting was called to order by Ms. Corley, chair, at 12:35 pm.

Agenda item 2 was the introduction of members, staff, and guests.

Agenda item 3 was discussion and possible action concerning absent board members. Ms. Eggleston made a motion to excuse Ms. Burke's absence. The motion was seconded and passed.

Agenda item 4 was discussion and possible action concerning approval of minutes from the October 22, 2010 meeting. Ms. Compagnone made a motion to accept the minutes. The motion was seconded and passed.

Agenda item 5 was public comment. There was none.

Agenda item 6 was the Board Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board. Ms. Corley gave the report.

Agenda item 7 was the Executive Director's Report concerning program operations; customer service accomplishments, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program. Ms. Alexander gave the report.

Agenda item 8 was the Management Report and Update from the DSHS Professional Licensing and Certification Unit, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit. Ms. Bourland gave the report.

Agenda item 9 was discussion and possible action concerning licensee C.C. Ms. Burke made a motion to accept the order. The motion was seconded and passed.

Agenda item 10 was discussion and possible action concerning licensee D.F. Ms. Eggleston made a motion to accept the order. The motion was seconded and passed.

Agenda item 11 was discussion and possible action concerning licensee J.G. Ms. Compagnone made a motion to accept the order. The motion was seconded and passed.

Agenda item 12 was discussion and possible action concerning licensee L.C. Dr. Buckner made a motion to accept the order. The motion was seconded and passed.

Agenda item 13 was discussion and possible action concerning licensee E.T. This item was tabled until the next scheduled meeting.

Agenda item 14 was discussion and possible action concerning licensee C.D. Mr. Christopherson made a motion to accept the order. The motion was seconded and passed.

Agenda item 15 was discussion and possible action concerning Committee Reports.

Applications Committee – Ms. Compagnone gave the report. Dr. Buckner made a motion to accept the report. The motion was seconded and passed.

Testing & Continuing Education Committee – Ms. Abraham gave the report. Ms. Pohl made a motion to accept the report. The motion was seconded and passed.

Rules Committee – Mr. Christopherson gave the report. Ms. Compagnone made a motion to accept the report. The motion was seconded and passed.

Supervision Committee – Dr. Buckner gave the report. Ms. Pohl made a motion to accept the report. The motion was seconded and passed.

Professional & Regulatory Trends Committee – Ms. Pohl gave the report. Ms. Compagnone made a motion to accept the report. The motion was seconded and passed.

Complaints Committee - Ms. Corley gave the report. Ms. Eggleston made a motion to accept the report. The motion was seconded and passed.

Agenda item 16 was discussion and Possible action regarding policy for acceptance of complaints regarding child custody cases. Ms. Alexander presented the policy. Ms. Eggleston made a motion to approve the policy. The motion was seconded and passed.

Agenda item 17 was the report from the Texas Counseling Association’s Executive Director. Ms. Friese gave the report.

Agenda item 18 was announcements. There were none.

Agenda item 19 was the setting of the next meeting date and location. The next meeting will be tentatively scheduled for April 14-15, 2011 in Huntsville, Texas.

Agenda item 20 was the adjournment of the meeting. Ms. Corley made a motion to adjourn. The motion was seconded and passed, and the meeting was adjourned at 1:30 pm.

Glynda Corley, Chair

Date

Bobbe Alexander, Executive Director

Date